

**State Historical Resources Commission (SHRC)
Archaeological Resources Committee (ARC)**

Conference Room 1412
1416 9th Street, 14th Floor
State Resources Building
Sacramento, California

Draft Meeting Notes

May 23, 2008 10:30 -11:30 a.m.

Agenda Item I: Introduction/Attendees:

Donn Grenda (SHRC Chair, ARC Member), Trish Fernandez (ARC Chair), Cindy Stankowski (San Diego Archaeological Center), Laura Kirn (Yosemite National Park), Mike Newland (Sonoma State University), Randall Dean (San Francisco Planning Department), Kristina Roper (Society for California Archaeology), Janet Eidsness (Society for California Archaeology Native Americans Program Committee), Terry Jones (CalPoly State University), Sannie Osborn (Army Corps of Engineers), Jolie Houston (League of California Cities) Greg Greenway (US Forest Service) (meeting notes). (Other Meeting Locations attached)

Agenda Item II: Approval of Previous Meeting Minutes:

March 14, 2008 meeting minutes accepted as final.

Agenda Item III: Outreach Status

Efforts to Specific Constituencies or Interest Groups:

- Native American (Seeking Comments on White Papers):
 - Working with Andy Madrigal at Native American Heritage Commission. Notice of White Paper availability and request for comments on commission's Web Page.
 - Handouts and request for comments at Native American Program table at SCA Burbank meeting.
 - Sending Notices seeking comments to federally recognized Indian Tribes and non-federally recognized tribes or groups.
 - Seeking comments by October 31, 2008 deadline.
 - Seeking Tribes interested in assisting with sponsoring regional workshops. Would like 2-3 regional workshops. Some interest expressed by Tribes in San Diego County and Sacramento Valley. Will follow up with phone calls.

- California Indian Conference in Riverside County (Oct. 26-27) may provide good opportunity for workshop.
 - Recognize SCA need to reduce current budget for N Am program and trying to work within those constraints.
 - Trish wondered what response has been so far. Janet stated that Tribes realize their opportunity to provide input into standards and guidelines that may be developed. Most have been broad-based rather than specific comments. Big Pine THPO planning to comment on white papers.
 - Asked if Trish or Donn were available next Wednesday to give an introduction on efforts at a Native American Heritage Commission Meeting. Trish will see if she can.
- Certified Local Governments (Randall Dean) – No comments from CLGs. Randall will do some follow up contacts to try to get them to comment. However, most don't have professional staff. Trish added that she also talked to a few CLG representatives at a recent conference.
- Association of Environmental Professionals: Trish said that Kent Norton not able to participate in today's meeting. He will be sending out email alert messages to members about the white papers and requesting comments.
- League of California Cities (Jolie Houston): Jolie spoke to League's General Counsel about who to contact and Jolie was identified as the contact person. She will solicit comments or try to identify willing reviewers. Jolie will check with General Counsel to coordinate on League's response.
- California State Association of Counties (Farrah McDaid): Farrah not on call. Trish will follow up with her.
- Building Industry: Trish unsuccessful in getting business industry representative. There is a California Business Industry Association meeting in June in Los Angeles. Trish will forward date to Donn to see if he might be able to attend.
 - Randall wondered if Architects might be a good substitute for building industry given their involvement with historic preservation issues. Jolie has a good contact in a state Architect Association. Jolie and Trish will see if they can meet with Jolie's contact.
 - The possible need to address discovery situations was raised in context of building industry and architects sometimes late need to address effects to historic properties. Jolie noted that if impact fees are proposed, the architects and lawyers will show up. Randall added the National Homeowners Assoc as a possible contact. Kristina is working with a development company, and inadvertent discovery is a BIG issue, and will talk to her contact.

Agenda Item IV: Bylaws

- Trish reviewed the official status of the committee and Bagley-Keene open meeting requirements. Members need to be appointed each year. Jolie will help develop the committee's rules and would like to make them simple (Roberts Rules of Order) and Janet willing to help. Donn added that rules need to be consistent with the SHRC's rules. Trish will get Tara Lynch involved. Some questions and discussion of what would constitute a quorum, especially with so many members scattered across the state. Probably needs to be majority of all members and not just an executive subcommittee. Need quorum to make decision to take action at end of process. Trish will ask SHRC attorney.

Agenda Item V: Review/add to Action Items

#57 – Reimbursement of Eidsness expenses: Working under reduced budget for now.

#60 – SCA meeting comments: no update

#61 – Outreach procedures for AEP: Ongoing efforts.

New Action Item – Trish will provide status of comments at next ARC meeting.

New Action Item – Trish will follow up with California State Association of Counties.

New Action Item – Trish will work with by-laws subcommittee.

New Action Item – Kristina will talk to Table Mountain Rancheria and Santa Rosa Rancheria about possible interest in hosting workshop seeking comments from Tribes on white papers.

Trish will check with Jones and Stokes to verify they are still willing to organize comments received on white papers.

Agenda Item VI: Schedule next meeting

Tentative plan is to have meetings every two months thru October 31, 2008.

Schedule

September 26: 10:00 – 12:00 (OHP)

November 21: 10:00 – 12:00 (OHP)

**State Historical Resources Commission
Archaeological Resources Committee Meeting**

May 23, 2008

Additional Meeting Locations in California

Redlands

SRI Conference Room, 21 West Stuart Avenue, Redlands (Host: Donn Grenda)

San Francisco

San Francisco Planning Department, 1650 Mission Street, 4th Floor, San Francisco
(Host: Randall Dean)

Carlsbad

ASM Affiliates, 2034 Corte Del Nogal, Carlsbad (Host: Susan Hector)

Willow Creek

Janet Eidsness - Consultant, 188 Redbud Lane, Willow Creek (Host: Janet Eidsness)

San Luis Obispo

Cal Poly San Luis Obispo, Building 47 – Room 13D, San Luis Obispo (Host: Terry Jones)

Palm Desert

38686 El Cerrito Road, Palm Desert (Host: Leslie Mouriquand)

Three Rivers

41854 Sierra Drive, Three Rivers (Host: Kristina Roper)